

896000071689

August 21, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001933424
-08/27/96--01138--011
****122.50 ****122.50

RE: Lightning Enterprises of Melbourne, Inc.

Enclosed please find an original and once copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Upon filing, please send the Certificate of Incorporation and Certified copy to:

Jason Walden
11660 Point Drive
Merritt Island, FL 32952

Your attention to this matter will be greatly appreciated.

Sincerely,


Jason Walden

JW:clw

Encl. (as stated)

FILED
95 AUG 26 PM 3:38
TALLAHASSEE, FLORIDA

AL AUG 28 1996

ARTICLES OF INCORPORATION
OF
LIGHTNING ENTERPRISES OF MELBOURNE, INC.

FILED
96 AUG 25 PM 3:38
CLERK
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LIGHTNING ENTERPRISES OF MELBOURNE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11660 Point Drive
Merritt Island, Florida 32952

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at no par value

ARTICLES IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jason Walden
11660 Point Drive
Merritt Island, Florida 32952


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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

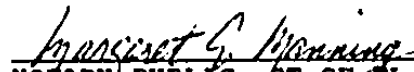
Jason Walden
11660 Point Drive
Merritt Island, FL 32952

The undersigned has executed these Articles of Incorporation this 21st day of August, 1996.


JASON WALDEN, INCORPORATOR

STATE OF FLORIDA:
COUNTY OF BREVARD:

BEFORE ME, a Notary Public in and for the said County and States, on the date above written, personally came JASON WALDEN, well known to me to be the person who executed these Articles of Incorporation, and acknowledged to me that the same were executed as his free act and deed for the purpose set forth therein.


NOTARY PUBLIC, ST OF FL
MY COMMISSION EXPIRES:



MARGARET A. MANNING
MY COMMISSION # CC456209 EXPIRES
April 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida, to wit:

1. The name of the corporation is:

LIGHTNING ENTERPRISES OF MELBOURNE, INC.

2. The name and address of the registered agent and office is:

Jason Walden
11660 Point Drive
Merritt Island, Florida 32952

Dated: August 21, 1996


JASON WALDEN, INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENTS AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated: August, 21, 1996


JASON WALDEN,
REGISTERED AGENT